



THREE VALLEYS MUNICIPAL WATER DISTRICT REGULAR BOARD MEETING AGENDA

1021 E. Miramar Avenue, Claremont, CA 91711
April 15, 2026 – 8:00 AM

The mission of Three Valleys Municipal Water District is to supplement and enhance local water supplies to meet our region's needs in a reliable and cost-effective manner.

NOTICE OF VIDEOCONFERENCE/TELECONFERENCE ACCESSIBILITY

Three Valleys MWD will hold this meeting of its Board of Directors on the date and time, and at the location set forth above. The public may participate in the meeting by physical attendance at the meeting or by videoconference or teleconference utilizing the following links:

Link to join webinar: <https://tvmwd.zoom.us/j/81591267285>

OR

Dial in: (669) 900-9128, Webinar ID: 815 9126 7285

Any member of the public wishing to participate in public comment may do so in any of the following manners: (1) by using the "Raise Hand" feature on the Zoom platform and when prompted by the Board President during the public comment period, (2) by filling out the electronic speaker's card at the following link <https://arcg.is/0z5GqO> prior to the close of public comment, (3) by sending an email to PublicComment@tvmwd.com prior to the close of public comment, or (4) those attending the meeting in person may complete a speaker's card and provide it to the Executive Board Secretary prior to the close of public comment.

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| 1. CALL TO ORDER | TI |
| 2. ROLL CALL | AGUIRRE |
| Mike Ti, President
Carlos Goytia, Vice President
Jeff Hanlon, Secretary/Treasurer
David De Jesus, Director
Bob Kuhn, Director
Jorge Marquez, Director
Jody Roberto, Director | |
| 3. FLAG SALUTE | TI |
| 4. DIRECTOR REMOTE PARTICIPATION PURSUANT TO SB 707 [Government Code Section 54953.8.3] – Notification Due to Just Cause | TI |

5. AGENDA REORDER/ADDITIONS [Government Code Section 54954.2(b)(2)]

TI

Additions to the agenda may be considered when two-thirds of the board members present determine a need for immediate action, and the need to act came to the attention of TVMWD after the agenda was posted; this exception requires a degree of urgency. If fewer than two-thirds of the board members are present, all must affirm the action to add an item to the agenda. The Board shall call for public comment prior to voting to add any item to the agenda after posting.

6. PUBLIC COMMENT (Government Code Section 54954.3)

TI

Opportunity for members of the public to directly address the Board on items of public interest within its jurisdiction. The public may also address the Board on items being considered on this agenda. TVMWD requests that all public speakers complete a speaker's card and provide it to the Executive Board Secretary.

We request that remarks be limited to three minutes or less. Pursuant to Government Code Section 54954.3, if speaker is utilizing a translator, the total allotted time will be doubled.

7. PRESENTATION

7.A LEGISLATIVE UPDATE BY ARNOLD AND ASSOCIATES, INC.

HOWIE

8. PUBLIC HEARING PURSUANT TO AB 2561 – JOB VACANCIES, RECRUITMENT, AND RETENTION

ROBLES

- a. Open public hearing
- b. Request staff report
- c. Public comment
- d. Close public hearing

9. CONSENT CALENDAR

TI

The Board will consider consent calendar items 9.A – 9.H. Consent calendar items are routine in nature and approved by a single motion. Any member of the Board may request to pull a specific item from the consent calendar for further discussion.

9.A RECEIVE, APPROVE, AND FILE BOARD MEETING MINUTES

- March 4, 2026 – Regular Board Meeting
- March 18, 2026 – Regular Board Meeting

9.B RECEIVE, APPROVE, AND FILE FINANCIAL REPORTS AND INVESTMENT UPDATE, MARCH 2026

- Change in Cash and Cash Equivalents Report
- Investment Portfolio Performance and Compliance Summary
- YTD District Budget Monthly Status Report
- Warrant List

9.C IMPORTED WATER SALES, MARCH 2026

The Board will review the imported water sales report for March 2026.

9.D MIRAMAR OPERATIONS REPORT, MARCH 2026

The Board will review the Miramar Operations report for March 2026.

9.E APPROVE DIRECTOR EXPENSE REPORTS, MARCH 2026

The Board will consider approval of the March 2026 Director expense reports that include disclosure of per diem requests for meeting attendance and itemization of any expenses incurred by TVMWD.

9.F CONSIDER SELECTION OF CANDIDATE FOR INDEPENDENT SPECIAL DISTRICT LAFCO REPRESENTATIVE VOTING MEMBER

The Board will consider casting a vote for the Independent Special District LAFCO Representative Voting Member and direct submission of its ballot.

9.G CONSIDER APPROVAL OF LAFCO BOUNDARY RECONCILIATION TASK ORDER AMENDMENT

The Board will consider approving an amendment to the existing task order with Michael Baker International in an amount not to exceed \$94,120 and authorize the General Manager to execute the amendment

9.H CANCELLATION OF MAY 6, 2026 BOARD OF DIRECTORS MEETING

The Board will consider cancellation of the May 6, 2026 Board of Directors meeting due to Board member participation at the ACWA Conference.

BOARD ACTION REQUIRED ITEM 9.A – 9.H

Staff Recommendation: Approve as Presented

10. ACTION AGENDA

The following items on the Action Agenda call for discussion and action by the Board. All items are placed on the agenda so that the Board may discuss and take action on the item if the Board is so inclined.

10.A CONSIDER ADOPTION OF RESOLUTION NO. 26-04-1023 INITIATING PROCEDURES TO FIX, ADJUST, LEVY, AND COLLECT A WATER STANDBY CHARGE FOR FY 2026/27

AGUILAR

BOARD ACTION REQUIRED ITEM 10.A

Staff Recommendation: Approve as Presented

10.B CONSIDER ADOPTION OF RESOLUTION NO. 26-04-1024 PERMITTING THE LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK TO RENDER ELECTION SERVICES FOR AN ELECTION OF THREE VALLEYS MWD TO BE HELD ON NOVEMBER 3, 2026

LITCHFIELD

BOARD ACTION REQUIRED ITEM 10.B

Staff Recommendation: Approve as Presented

10.C REJECTION OF ALL BIDS FOR THE MIRAMAR SOUTH CARPORT REPLACEMENT PROJECT

PANZER

BOARD ACTION REQUIRED ITEM 10.C

Staff Recommendation: Approve as Presented

11. REPORTS

The Executive Leadership Team will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

11.A WATER SUPPLY UPDATE

LEE

12. DIRECTORS'/GENERAL MANAGER'S ORAL REPORTS

TI

Directors may report on activities for meetings to which they are assigned to serve as the representative or alternate of TVMWD and on other areas of interest.

13. CLOSED SESSION

TI

13.A CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code Section 54956.9(d)(1)]

Name of Case: Chino Basin Municipal Water District v. City of Chino, et al.,
San Bernardino County Superior Court Case No. RCV RS 51010

13.B CONFERENCE WITH REAL PROPERTY NEGOTIATORS [Government Code Section 54956.8]

Property: DD64045-01-01, North of Rte. 210 Fwy., East of Padua Ave.,
Claremont, California

District Negotiator: Matthew Litchfield, General Manager

Negotiating Parties: State of California Department of Transportation

Under Negotiation: Purchase and Sale Agreement

13.C CONFERENCE WITH REAL PROPERTY NEGOTIATORS [Government Code Section 54956.8]

Property: 1021 E. Miramar Avenue, Well No. 3, Claremont, California

District Negotiator: Matthew Litchfield, General Manager

Negotiating Parties: Golden State Water Company

Under Negotiation: Price and Terms of Acquisition

13.D CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section
54956.9(d)(2)

(1 potential case)

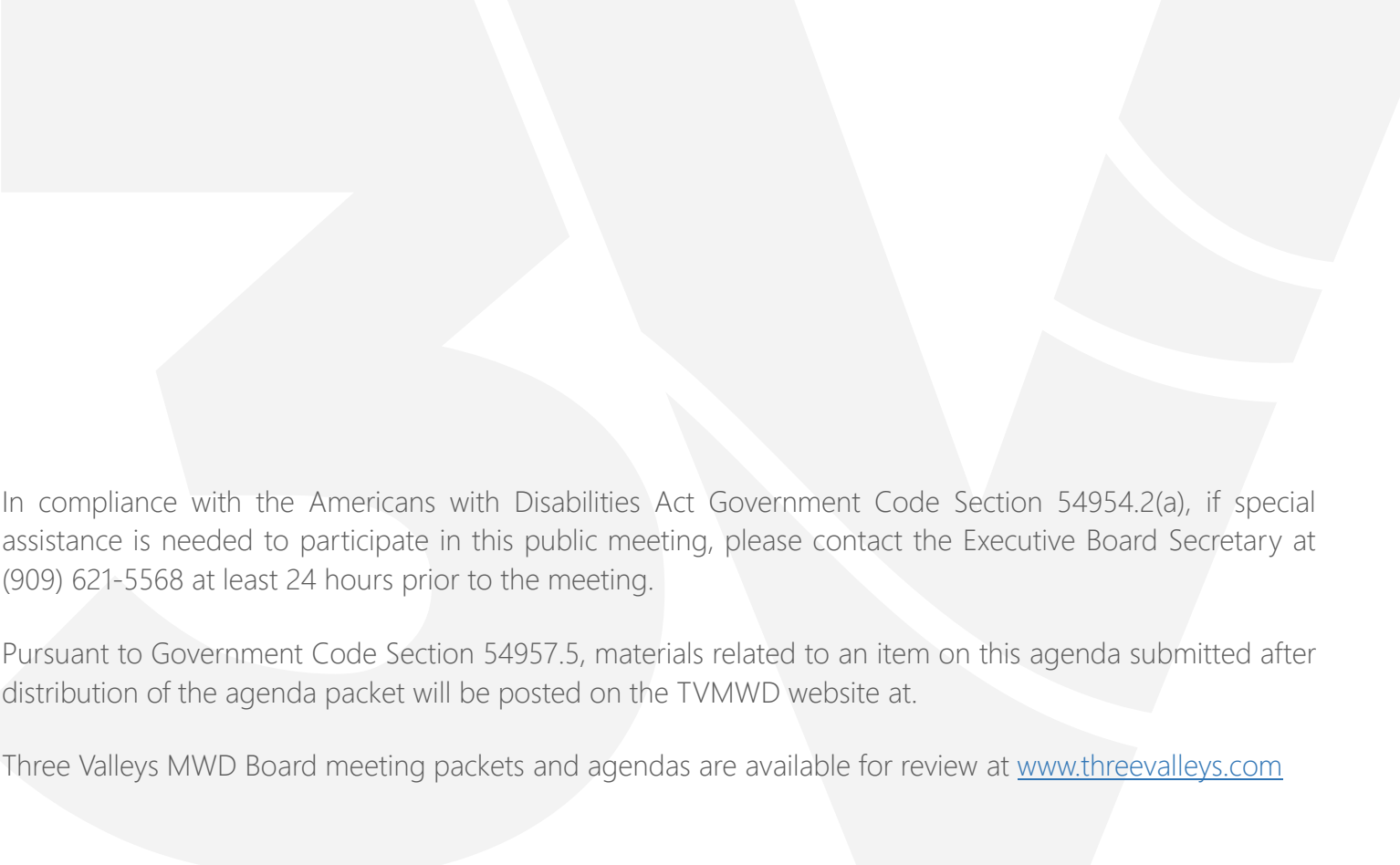
14. FUTURE AGENDA ITEMS

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15. ADJOURNMENT AND NEXT MEETING

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The Board will adjourn to a Special Board Meeting Workshop on Monday, April 27,
2026 at 9:00 A.M. The next Regular Board of Directors meeting will be held on May
20, 2026 at 8:00 AM.



In compliance with the Americans with Disabilities Act Government Code Section 54954.2(a), if special assistance is needed to participate in this public meeting, please contact the Executive Board Secretary at (909) 621-5568 at least 24 hours prior to the meeting.

Pursuant to Government Code Section 54957.5, materials related to an item on this agenda submitted after distribution of the agenda packet will be posted on the TVMWD website at.

Three Valleys MWD Board meeting packets and agendas are available for review at www.threevalleys.com